

Special Town Council Meeting
Minutes
October 24, 2010
6:00 p.m.

Present: Eric Baca Mayor, Dan Muth Vice Mayor, Connie Hunt, Susan Silva and Ron Thebeau.

Staff: Steve West Town Manager, Val Cordova Town Clerk and Tim Shaffery Legal Counsel.

Public: None present.

1. Mayor Baca called the meeting to order at 6:04 p.m. followed by the Pledge of Allegiance.
2. Public Participation: There was no public present.
3. Executive Session: The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
 - a. Consider entering into executive session for legal consultation regarding the Town Manager personnel issues.
 - b. Any discussion and action as a result of the executive session.

Ron Thebeau/Dan Muth motion to go into executive session to consider items a and b at 6:05 p.m.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

Ron Thebeau/Dan Muth motion to reconvene the regular council meeting at 7:34 p.m.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

Mr. Shaffery advised the council there needs to be a motion for the council to move forward regarding its sexual harassment policy.

Connie Hunt/Dan Muth motion to proceed forward to update the town policy manual, get training for all employees and supervisors and step up any documentation and Steve will have additional training post haste.

Council Member Silva asked if the items could be voted on individually because she's in favor of 3 of the items but totally disagreed that he should be singled out and mandated to take additional training.

Mr. Shaffery advised the council that they have a couple of options. They can vote on the motion and if it fails they can remake a motion of each item individually or as there is a record of Council Member Silva's opposition that will be recorded in the minutes as a record of her opposition.

Mayor Baca announced there's a motion on the floor and called for a vote noting that Council Member Silva's statement in opposition to the additional training for Steve is on the record.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

4. Adjournment:

Ron Thebeau/Susan Silva motion to adjourn the meeting at 7:38 p.m.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

Eric Baca, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special session on Wednesday, October 24, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 3rd day of November, 2010
